

AGENDA
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR

MONDAY, SEPTEMBER 16, 2019 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Invocation.**
- 4. Pledge of Allegiance.**
- 5. Presentations**
 - Presentation from Paul Scanlan of Mades Johnstone Center 1st Place sculpture, Mr. Ms. Fit
 - Police Department promotions and swearing in of new officers
 - Commander Chuck Pierce: promotion to Deputy Chief
 - Sergeant Rich Clark: promotion to Commander (Special Services)
 - Detective Rob Vicicondi: promotion to Sergeant
 - Officer Steve Mattas (new officer)
 - Officer Kevin Comstock (new officer)
 - Tri-Cities Jank Ambassadorship & Award from Scott Corbin
 - Proclamation celebrating the 50th class reunion for Thompson High School
- 6. Omnibus Vote. Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.**
- *7.** Motion to accept and place on file minutes of the regular City Council meeting held September 3, 2019.
- *8.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 8/26/2019 –9/8/2019 in the amount of \$1,623,419.97.

I. New Business

- A. Recommendation from Mayor Rogina to Approve the Appointment of City Attorney Nicholas Peppers of Storino, Ramello & Durkin effective November 1, 2019 for the balance of Fiscal Year 2019/2020.
- B. Recommendation to approve a proposal for an E1 temporary special event liquor license application for the Charlestowne Movie Theatre located at 3740 E Main Street, St. Charles.

- C. Opening and presentation of Alternate Proposals for 107-109 E. Main St. (George's building) .

II. Committee Reports

A. Government Operations

1. Motion to approve a Proposal for a B1 Liquor License Application, along with a 2 a.m. Late Night Permit, for Da Hood & Co., dba Glory City Located at 11 N. 3rd St., St. Charles.
- *2. Motion to approve the Utility Billing Software Support and Development Agreement Extension with Respect Technology, Inc.
3. Motion to Approve an **Ordinance** Amending Title 3, Chapter 3.60 of the Municipal Code Imposing a Municipal Cannabis Retailers' Occupation Tax in the Amount of 3%.

B. Government Services

- *1. Motion to accept and place on file the Minutes of the August 26, 2019 Government Services Committee Meeting.

C. Planning and Development

Motion to accept and place on file minutes of the September 9, 2019 Planning & Development Committee meeting.

D. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

9. Additional Items from Mayor, Council, Staff, or Citizens

10. Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).